

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, February 1, 2006

7:00 p.m. Regular Session
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Rick McKinney
- 4) Read and Approve Minutes of
January 4, 2006
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - A) Board Appointments
 - 1) Hamilton County Economic Development Board
 - 2) Sheridan Economic Development Board
 - 3) Hoosier Heritage Port Authority
- 9) New Business/ Additional Appropriations
 - A) Eric Blankenship – Prosecutor Salaries
 - B) Resolution 02-01-06-1 “A Resolution Concerning The Purchase Of Real Estate For The 96th Street Improvements & Commerce Drive Extension Project”.
 - C) **101 County General (Requesting \$180,660)** Amount available for additional appropriation \$0
 1. Jail - \$150,000 Additional [To Be Tabled]

- 2. Prosecutor - \$10,000 Additional [To Be Tabled]
- 3. Sheriff
 - a. 144 Amendment 037-1006
 - b. Transfer of \$1,028
 - c. 144 Amendment 037-1024
 - d. Transfer of \$206
- 4. Superior Court 1
 - a. Transfer of \$19,500
 - b. Additional of \$10,660 [To Be Tabled]
- 5. Noblesville Township Assessor – Appropriating \$10,000 Additional [To Be Tabled]
- D) **102 Motor Vehicle Highway (Requesting \$2,585)** Amount available for additional appropriation. [To Be Tabled]
- E) **106 Park & Recreation (Requesting \$100,000)** Amount available for additional appropriation [To Be Tabled]
- F) **108 Reassessment (Requesting \$0)** Amount available for additional appropriation \$0
 - 1. Noblesville Twp- Reduction of \$10,000 [To Be Tabled]
- G) **203 Cumulative Capital Development (Requesting \$2,585)** Amount available for additional appropriation [To Be Tabled]
- H) **288 Tobacco Settlement Fund (Requesting \$78,000)** Amount available for additional appropriation [To Be Tabled]
- I) **365 County Sales Disclosure Fund (Requesting \$22,400)** Amount available for additional appropriation [To Be Tabled]
- J) **384 Storm Water Phase II Fund (Requesting \$4,873)** Amount available for additional appropriation [To Be Tabled]